



**The California Managed Risk Medical Insurance Board**  
1000 G Street, Suite 450  
Sacramento, CA 95814  
(916) 324-4695 FAX: (916) 324-4878

**Board Members**

Clifford Allenby, Chair  
Areta Crowell, Ph.D.  
Richard Figueroa  
Virginia Gotlieb, M.P.H.  
Sandra Hernández, M.D.

**AGENDA**  
**Healthy Families Program Advisory Panel**

**Bonderson Building**  
**Hearing Room A**  
**901 P Street**  
**Sacramento, California**

**Tuesday, August 3, 2004**  
**10:00 a.m. – 4:00 p.m.**

1. Introductions
2. Welcome New Panel Members and Administer Oath of Office
3. Review and Approval of the May 4, 2004 Healthy Families Program (HFP) Advisory Panel Meeting Summary
4. Election of Chairperson
5. Budget Update
6. Legislative Update
7. 2003 County Mental Health Services for SED Status Report
8. Health Plan Reprocurement
9. Enrollment, Disenrollment and Single Point of Entry Reports
10. Administrative Vendor Update
11. California Performance Review Recommendations.

**1:30p.m. to 4:00 p.m.**

**Outreach Workgroup Meeting**

1. Introductions
2. Update on CAA Trainings
3. Outreach Update

#### 4. School Based Outreach

*The Healthy Families Advisory Panel and the MRMIB agenda and minutes can be viewed on the MRMIB web site at [www.mrmib.ca.gov](http://www.mrmib.ca.gov). The meeting facility is accessible to people with mobility impairments. Contact Laura Gutierrez (916) 327-6210, or for the hearing impaired dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. This agenda identifies anticipated action items; the Board reserves the right to take action to any scheduled item.*